



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 19, 2006, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code,
Title 5 - Personnel, adding or amending provisions to the Deferred
Earnings Plan and Savings Plan, to make technical amendments
consistent with final regulations issued under Internal Revenue
Code Section 401(k).

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board introduced, waived reading and ordered placed on the agenda of January 9, 2007 for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code by adding or amending provisions to Chapter 5.23, Deferred Earnings Plan; and Chapter 5.26, Savings Plan; to make technical amendments consistent with final regulations issued under Internal Revenue Code Section 401(k)."

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 23 THIS DATE)